Council Member Johnson spoke in favor of Measure W based on possible financial benefits to the community and urged the citizens to review the information on their own.

Council Member Hitchcock spoke in favor of Measure W based on possible financial benefits to the community and urged citizens to research the data on their own.

Mayor Pro Tempore Hansen reported on his attendance at the meeting for San Joaquin Council of Governments and Northern California Power Agency. He specifically discussed proposed cuts in light of decreased revenue projections, review of 2008 accomplishments, and impacts of AB 32.

Mayor Mounce encouraged the citizens to review the information regarding Measure W and also stated the State may be looking at a way to take local agency redevelopment funds in light of the State budget woes.

H. Comments by the City Manager on Non-Aaenda Items

City Manager King stated the issuance of bonds is not required for a redevelopment agency. Mr. King also introduced Jordan Ayers, the new Deputy City Manager/Internal Services Director. Mr. King also reviewed the accomplishments of 2008.

- I. Public Hearings None
- J. <u>Communications</u>
- J-1 Claims Filed Against the City of Lodi None
- J-2 Appointments
- a) Appointment to the Lodi Arts Commission: Kathi Medford (CLK)

Council Member Hitchcock made a motion, second by Council Member Johnson, to make the appointment of Kathi Medford to the Lodi Arts Commission, term to expire July 1, 2011.

VOTE:

The above motion carried by the following vote:

Ayes: Mayor Pro Tempore Hansen, Council Member Hitchcock, Council Member Johnson,

Mayor Mounce, and Council Member Katzakian

Noes: None Absent: None

b) Post for One Vacancy on the Lodi Improvement Committee (CLK)

Council Member Hitchcock made a motion, second by Council Member Johnson, to direct the City Clerk to post for the vacancy on the Lodi Improvement Committee, as a result of the resignation of Virginia Snyder whose term is due to expire March 1, 2011.

VOTE:

The above motion carried by the following vote:

Ayes: Mayor Pro Tempore Hansen, Council Member Hitchcock, Council Member Johnson,

Mayor Mounce, and Council Member Katzakian

Noes: None Absent: None

2008 Capital Improvements

- *Beckman and Glaves Parks restrooms constructed
- *Century Meadows Park dedicated in April
- *Lodi Lake improvements underway
- *\$1 million in street maintenance projects
 - 28 acres of pavement coated with a rubberized chip seal

2008 Capital Improvements

- *Killelea Substation rehabilitated
- *Sewer Transmission main repaired
- *Transportation and Vehicle Maintenance Facility under construction
- *Finance office returning to City-owned building
- *White Slough Wastewater
 Treatment Plant improvements

Capital Improvements

- *Lower Sacramento Road Widening Project completed
- *New security improvements at the Municipal Service Center
- *Replaced 2.06 miles of sewer mains in the downtown area
 - replaced 61 manholes
 - rehabilitated 322 laterals
- *Skate Park rehabilitiation under construction



Arts in Lodi

- *Cherokee Lane mural refurbished
- "Public Art selected for Washington and Lodi
 - _ "Better Days"
- "Public Art selected for School and Oak
 - "Celebrating the Harvest"
- *PALS mural completed
- *Approved mural for 209 South Sacramento



Technology Improvements

*Website as an information source Complaint tracking software Twitter "Ask Lodi" Web Cam

*Granicus broadcast of Council Meetings

"Online bill paying

*New Police report writing, statistics, and CAD system



2008 Land Use

- "General Plan
- *Community Separator
- *Lodi Community Improvement Project Area
- "First LEED Certified Building built in Lodi
- *Lodi accepted as a LEED ND pilot project
- *TOD Guidelines adopted



*Library - entrance and restrooms contract awarded

*Grape Bowl - design contract awarded



- *Stormwater Maintenance and Discharge Standards adopted
 - *Enterprise Zone
- *Lodi's unemployment rate lower than County average
- *New jobs
- *Assisting the LOEL Center with a commercial kitchen to feed seniors



*\$750,000 grant for Lodi Avenue "Smart Growth" amenities

*Regional Awards from COG

*New Solid Waste franchise agreement

*Approved more downtown cleaning

"In-house Fire Training Academy



*Established an endowment for the All Veterans Plaza

*Saved homeowners required flood insurance premiums

"Settled all PRP claims related to PCE/TCE



"Reached a resolution on oversized trucks with Caltrans

*Neighborhood building via National Night Out - 82 events

*Adopted policies to protect residents' electronic identity in compliance with the FACT Act



*Lodi Electric ratings upgraded twice

*Solar Rebate Program initiated

*Cost Allocation Study completed

- *"Clean" without qualifications
 - audit received